

Cantrice Court Condominium Association

Board of Directors Meeting Agenda | August 11, 2026 | Zoom Web Meeting | 7:00 PM

Zoom Weblink:

<https://us06web.zoom.us/j/81217380495?pwd=kYkoJjwY90clZO6z9sXjgrcAETUok.1>

Zoom Dial In: (669) 900-6833 Meeting ID: 812 1738 0495 Passcode: 859466

Agenda

1. Call to Order
2. Roofing
 - a. Roofing Company Presentations
 - b. Roof Replacement Plans / Timeline
 - c. Proposal Review – Split Project? Same Company?
 - d. Owner offer
3. HOA Loan / Reserve Special Assessment
 - a. Review & Approve: Loan, 15-year Term
 - b. Status / Timeline
4. Property & Liability Insurance
 - a. Excess Policy Quote Review & Approve
5. Fire Mitigation - Gable Mesh Screens Review & Approve
6. Director Election
 - a. Status
7. Owners Forum
8. Adjourn to Executive Session

Executive Session Agenda

1. Legal
2. Collections
3. Hearings
4. Personnel Issues
5. Contracts